

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 16 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

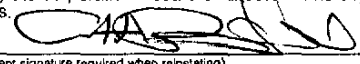
DOCUMENT # 741532 (6)

1. Corporation Name  
WILLISTON GOLF AND COUNTRY CLUB PROPERTY OWNERS' ASSOCIATION, INC.

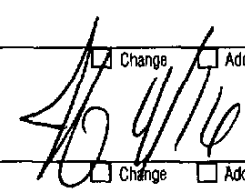


Principal Place of Business % ORTEGA AND COMPANY P.A. 2307 DOUGLAS RD. SUITE 302 MIAMI FL 33145	Mailing Address % ORTEGA AND COMPANY P.A. 2307 DOUGLAS RD. SUITE 302 MIAMI FL 33145	3. Date Incorporated or Qualified 02/06/1978
2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 59-1952420
22	27	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
23	28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
24	29	7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No
25	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent <del>ESTEBAN JAMES OX</del> <del>1229 TAMPA PALMS BLVD</del> <del>TAMPA FL 33604</del>	10. Name and Address of New Registered Agent 81 Name CARL A. BERTOCH 82 Street Address (P.O. Box Number is Not Acceptable) 537 EAST PARK AVE. 83 84 City TALLAHASSEE FL 85 Zip Code 32315
---	---

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.  
SIGNATURE:  DATE: 13 Apr 98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AIMEE, N. DE CUELLO	1.2 NAME	
STREET ADDRESS	2025 CACIQUE ST. - OCEAN PARK	1.3 STREET ADDRESS	
CITY-ST-ZIP	SANTRUCE PR	1.4 CITY-ST-ZIP	
TITLE	STD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POU, AIMEE	2.2 NAME	
STREET ADDRESS	9413 S.W. 21 TERRACE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	VO <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CUELLO DE JUAN, MARIA M	3.2 NAME	
STREET ADDRESS	28 FORTE STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAN JUAN PR	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	



900002491049  
-04/17/98--01001--003

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  AIMEE N. DE CUELLO 3/18/98 724-4200

CR2E037 (10/97)